

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Monday, August 13, 2018**  
**Council Chambers, Crested Butte Town Hall**

Mayor Schmidt called the meeting to order at 7:06PM.

Council Members Present: Will Dujardin, Chris Haver, Kent Cowherd, Laura Mitchell, and Paul Merck

Staff Present: Town Manager Dara MacDonald

**EXECUTIVE SESSION**

Schmidt stated the purpose of the meeting was for an annual review of the Town Manager by the Town Council.

Schmidt read the reason for the Executive Session: for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Merck moved and Mitchell seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council went into Executive Session at 7:09PM. The Council returned to open meeting at 8:44PM. Mayor Schmidt made the required announcement upon returning to open meeting.

**ADJOURNMENT**

Mayor Schmidt adjourned the meeting at 8:45PM.

  
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James A. Schmidt, Mayor

  
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Lynelle Stanford, Town Clerk

(SEAL)

